



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: September 14, 2016

To: Woody McMillin, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP) 
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: October 20, 2016

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

Link to Live Video Stream

<https://web.nowuseit.tn.gov/Mediasite/Play/db48247ada1d4efd98548ea343f6efa91d>.

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

1. Approve minutes August 17, 2016 Personnel & Education Committee meeting.
2. Approve minutes August 18, 2016 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, October 19, 2016.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher
Financial Report

A-3 Office of Investigations
Nichelle Dorroh-Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

1-TriStar Southern Hills –Nashville, TN 37211

C. Medical Laboratory Director-More than Three (3) Laboratories.

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed

1-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d) (5)
Relative to pathologist reading slides/location of diagnosis.
Task force report given by Ms. Arnott, Board Chair
(meeting 08/26/2016)

2- Review of memorandum esoteric labs board-requested
additional information.

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-Laboratory Corporation of America-Kingsport, TN 37760

2-BioReference Laboratories, Inc. @ John Macey, M.D.-Nashville, TN 37203

3-Vision Laboratory Solutions-Franklin, TN 37067

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Election of Officers 2017 calendar year:

Personnel & Education Committee Chair

Board Chair

Board Vice-Chair

18. Other Business

19. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A

09/13/2016